



South Dakota Student Federation

May 1 | 8:00 CT

Zoom

Minutes

- Roll Call & Approval of Proxies Caleb Weiland, Chair
 - Absent: Pulse
 - Proxy:
 - Motion to Approve:
 - Second:
 - Voice Vote: Approved

- Discussion & Approval of the Agenda Caleb Weiland, Chair
 - Addition: Ratification of Constitution of Bylaws
 - Motion to approve: Kolberg
 - Second: Marshall
 - 2/3 Majority Vote: Approved
 - Motion to Approve: Ord
 - Second: Kolberg
 - Voice Vote: Approved

- Approval of Last Meeting's Minutes Caleb Weiland, Chair
 - Motion to Approve: Kolberg
 - Second: Ord
 - Voice Vote: Approved

- University Reports
 - Black Hills State University Lorraine Coronado & Marissa Danforth
 - Advising day last week
 - SVA: Student volunteering awards
 - Earth Day events went very well
 - Dakota State University Nathan Ord & Tyler Thomas
 - GAF processes
 - Groundbreaking starts tomorrow for the new athletic facility
 - Northern State University Mariah Williams & Kayla Jensen
 - Moving into finals week
 - Wolfies: Student involvement awards
 - South Dakota Mines Cody Marshall & Samuel Schleich
 - All positions in the senate have been filled
 - GAF recommendation approved

- Getting committees all set up for the fall semester:
 - Senate restructuring in the future
 - Safety and Security plans: Cameras on campus
 - South Dakota State University Anna Shane & Erika Vannieuwenhuysse
 - Last meeting of the semester
 - Finalizing student tailgate area
 - Amending bylaws for a diversity liaison
 - University of South Dakota Caleb Weiland & Reagan Kolberg
 - LMS resoulaiton passed in support of D2L
 - Looking forward to implementing the drunk bus back on campus
- Officer Reports
 - Executive Director Katherine Conzet, Executive Director
 - Poll about SHED and contact information coming soon
 - Learning Management system
 - Expect to have an in-person June Stu Fed meeting: Zoom option available
- New Business
 - Election of President Katherine Conzet, Executive Director
 - Nomination: Caleb Wieland
 - Motion: Kolberg
 - Second: Ord
 - Majority Vote
 - Passes Unanimously
 - Election of Vice President
 - Nomination: Samuel Schliech
 - Motion: Marshall
 - Second: Ord
 - Majority Vote
 - Passes Unanimously
- Announcements Caleb Weiland, President
 - Have a good summer!
- Adjournment Caleb Weiland, President
 - Motion to Adjourn: Ord
 - Second: Kolberg
 - Voice Vote: Approved